No. 012308-S

RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH BENITEZ CONSTRUCTION, INC., MANOR, TEXAS FOR THE ACWP GROUP 2 INVERTED SIPHONS-WAYNESBURG COVE AND BRIDGEWATER DRIVE IN THE AMOUNT OF \$1,251,403.75 PLUS A \$62,570.00 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,313,973.75.

January 23, 2008 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)		ø,			
Chien Lee, P.E., (Vice Chairman)		Ø			
Ronnie Jones		⊡ ,			
Karen Friese, P.E.		囡			
Laura Raun		呕			
Cheryl Scott-Ryan		囡		Π,	
Dale Gray				Ø	
Mario Espinoza	Ø				

The Water and Wastewater Commission recommends authorization to execute a construction contract with **BENITEZ CONSTRUCTION**, **INC.**, Manor, Texas for the ACWP Group 2 Inverted Siphons-Waynesburg Cove and Bridgewater Drive in the amount of \$1,251,403.75 plus a \$62,570.00 contingency, for a total contract amount not to exceed \$1,313,973.75.

Michael Warner, Chairman

Water & Wastewater Commission